

**CONFIDENTIAL**

*Comm 12(e)*

Approved For Release 2004/09/23 : CIA-RDP80M01133A000100280006-2

**UNITED STATES INTELLIGENCE BOARD  
SECURITY COMMITTEE**

SECOM-M-178  
18 August 1975

Minutes  
One Hundred Seventy-Eighth Meeting  
Tuesday, 12 August 1975, 1000 to 1215 Hours  
Room 6E-0708, CIA Headquarters

[Redacted]

Chairman  
Presiding

25X1

MEMBERS PRESENT

[Redacted]

25X1

ALTERNATES PRESENT

[Redacted]

25X1

ALSO PRESENT

[Redacted]

25X1

Approved For Release 2004/09/23 : CIA-RDP80M01133A000100280006-2

**CONFIDENTIAL**

Do not attempt to Determine  
(unless impossible, insert date or event)

**CONFIDENTIAL**

SECOM-M-178

18 August 1975

Preliminary Comments

The Chairman mentioned that the DCI and others of the Intelligence Community Staff, including the Chairman, had met with Mr. Pike, Chairman, House Select Committee. As publicly reported, Mr. Pike does not believe it necessary for Committee staff personnel to sign secrecy agreements for access to compartmented materials. The DCI subsequently made the decision that secrecy agreements on compartmented materials will not be a condition of access to compartmented intelligence materials.

The Special Security Center, Office of Security, CIA, will continue to offer briefings on the sensitivities of compartmented material to staff officers and register their names with the central index in the Compartmented Information Branch, Office of Security, CIA, as a service of common concern to the intelligence community. The Office of the Chairman of the Security Committee will provide lists of staff officers who have been briefed.

25X1 [ ] mentioned that he and Mr. Gambino, Director of Security, CIA, reviewed the space currently being used by the House Select Committee staff. It is located in two rooms, 232 and 233 of the Cannon Office Building. There are alarms on doors and

25X1

[ ] to the NSA request, it was mentioned by Mr. Field of the House Select Committee staff that a move is contemplated to Rooms B-16 through 21 in the Rayburn Office Building. Mr. Field indicated that he would ask Mr. Gambino to have a security survey of that area conducted.

[C] In the general discussion, it was noted that the role of the security elements of the community with relation to the House Select Committee was one of offering to provide security assistance based on our level of capability and expertise. Mr. Field has advised that security procedures will include the House Select Committee making its own arrangements with the Capitol Police for technical sweeps prior to Executive Sessions on sensitive matters and marking the classified documents as either "sensitive" or "classified."

**CONFIDENTIAL**

~~CONFIDENTIAL~~

The NSA member said that he had been informed that the DCI had appointed the Chairman, Security Committee, as the focal point for security oversight related to the House Select Committee and that he would solicit the assistance of the Chairman to see what might be done about areas of security concern felt by NSA. The Chairman informed that he had been asked by the DCI for an opinion of the security facilities used by the House Select Committee. In response he had acknowledged that the facilities would not be used by preference of members of the community but that in view of all conditions and factors he felt the facilities are acceptable as a minimal risk.

Senate Select Committee - In connection with the Senate Select Committee, the Chairman, Security Committee, distributed an updated list of 120 staff members of which number 100 had been briefed on the security sensitivities of compartmented intelligence. The Chairman also informed that a request from the Senate Select Committee was anticipated for an understanding of the history, purpose and procedures of compartmentation. It will be proposed that initial interviews be conducted by the Senate Select Committee staff with the Chairman and a small group of people. This interview will undoubtedly be followed by meetings with many elements of the community which use compartmentation procedures. (Mr. Gambino mentioned that the House Select Committee had also requested information on compartmentation.)

Declassification Guides - [ ] mentioned that the Security Committee staff had revised the format of the proposed guides to accommodate the observations of the ICRC. Copies of the revision were distributed and member approval or other comments were requested by the end of August. [ ] mentioned that the NSC felt the guides were worthwhile and necessary and on receipt of comments by members, the revision would be presented to the ICRC for review before going to the DCI and USIB.

25X1

25X1

DCIDs - DCID 1/7 -- The Chairman mentioned that DCID 1/7 had been endorsed by the USIB members and signed by the DCI with an effective date of 5 October 1975. It will be issued at the unclassified level. [ ] expressed his appreciation for the efforts of [ ] and his group and the efforts of the members of the Committee, particularly [ ]

25X1  
25X1  
25X1

~~CONFIDENTIAL~~

**CONFIDENTIAL**

DCID 5/6 -- This DCID proposal has been returned to the Committee for consideration of changes proposed by the CIA and DIA members of the Board. A revision which accommodates the CIA's changes was distributed as was a copy of the DIA proposal to issue the DCID at the Confidential level. Members were asked to comment by 19 August.

Annual Report of the Security Committee - As mentioned by the Chairman, a copy of the annual report is attached.

Unauthorized Disclosures [ ] mentioned that the Director, DIA, had proposed to the DCI that intelligence related to Soviet ABM development be given additional compartmentation in consequence of potentially harmful leaks in Aviation Week. As members of the IC Staff, the Chairman and Executive Secretary had coordinated with representatives of CIA, NSA and DIA in preparing a DCI response. The response included a recommendation that the DCI issue a memorandum of concern to USIB Principals requesting them to take certain possible corrective actions short of compartmentation. A copy of the memorandum was disseminated to Committee members.

25X1

1. Approval of Minutes

There being no objections, the minutes of the 177th meeting were approved.

2. Report of Chairmen of Subcommittees and Working Groups

TSCS [ ] acting for the Chairman, reported actions of the Subcommittee related to attempts to determine the export control status of an item in the US countermeasures inventory.

Computer Security Subcommittee [ ] said that he had heard from the Chairman of this Subcommittee that progress is being made toward resolution of the major differences about the new DCID 1/16. Various appendices are being prepared to accompany the DCID. The material may come to the Security Committee for consideration within the next few months.

25X1

**CONFIDENTIAL**

**CONFIDENTIAL**

Approved For Release 2004/09/23 : CIA-RDP80M01133A000100280006-2

3. Discussion of Proposal to Upgrade the R&D Working Group of the TSCS to Subcommittee

25X1 The Chairman called on [ ] who presented supporting information as to the potential advantages of an organizational relocation of the Working Group. Following a general discussion, it was agreed that [ ] will work up a mission statement and the R&D Group will work under this statement as an R&D Working Group of the full Committee for a period.

4. Discussion of Proposed Revision of Security Policy on Travel

The Chairman called on the Navy member for preliminary comments in view of his role as Chairman of the working group which prepared the revision.

In a lengthy discussion of this proposal the Air Force member expressed the belief that current policy was not uniformly applied and felt that a common application was essential to adoption of any proposal. The NSA member was of the opinion that the community should stay with its current policy and did not believe this was the time to change. The Chairman proposed that the adoption of any change in policy on this matter be deferred pending outcome of related activities. This proposal was not acceptable to the Navy member. He was of the opinion that it would be too long a period of time to wait for resolution of related matters and held that we should act now and modify the policy if subsequent events so indicate.

The Chairman polled the members as to their position on pending the action. CIA, NSA, State and Treasury were for tabling the policy change. Navy did not want the matter postponed. The DIA, FBI and Air Force thought it would be advisable to move forward with resolution of the legal questions. ERDA and Army were not present for this discussion. The Navy member subsequently made the proposal that the Chairman approach the CIA General Counsel for a legal opinion.

**CONFIDENTIAL**

~~CONFIDENTIAL~~

The Chairman proposed and members agreed that he be allowed to consider the matter further and possibly discuss it with the D/DCI/IC and legal counsel and report back to the members.

5. Computer-Assisted Compartmentation Control System (4C)

The Chairman referred to the report of the 4C Working Group which was made available to all members. He requested that they become familiar with it and be prepared to discuss it at a later meeting. In view of the complexity of this item, the Chairman proposed and members agreed to a special meeting at 1000 hours on Tuesday, 26 August, at which time appropriate personnel from DIA and CIA would be asked to make a presentation and respond to member questions. In the hope of moving forward on this matter, members should be in a position to comment on the desirability of such a system.

6. New Business

The Chairman mentioned the following personnel actions:

25X1 [ ] will replace [ ] 25X1  
as Executive Secretary of the Committee in early September.

25X1 [ ] FBI member, will be retiring  
from the FBI in September.

[ ] 25X1  
Executive Secretary

Attachment

~~CONFIDENTIAL~~